



## King County Meeting Proceedings

1200 King County Courthouse  
516 Third Avenue  
Seattle, WA 98104

### Law, Justice and Human Services Committee

**Councilmembers:** Bob Ferguson, Chair;  
Kathy Lambert, Policy Chair of Human Services;  
Bob Ferguson, Policy Chair of Law and Justice;  
Reagan Dunn, Larry Gossett, Julia Patterson

**Staff:** Doug Stevenson (296-1631), Lead Analyst; Clifton Curry (296-0358),  
Analyst; Gennevie Cook, Committee Assistant (205-5079)

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Room 1001

July 14, 2006

9:30 AM

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#### SPECIAL MEETING

**\*This is a joint meeting with the King County Board of Health.**  
**Items 1, 2 and 3 on this agenda will be heard jointly by the Board of Health and the**  
**Law, Justice and Human Services Committee as items 9, 10 and 11 on the Board of**  
**Health**

#### Call to Order

*The Law, Justice and Human Services Joint Committee special meeting with the King County Board of Health was called to order at 9:40 a.m.*

#### Roll Call

Present: Mr. Ferguson, Mr. Dunn, Mr. Gossett and Ms. Patterson  
Excused: Ms. Lambert

1. [Briefing No. 2006-B0118](#)

##### Public Health Operational Master Plan (PHOMP) Update

*Tony Rezab, Project Manager, Public Health Operational Master Plan (PHOMP), and Carrie Cihak, King County Council Staff, briefed and answered questions from the Committee regarding the PHOMP Update, in the July 6, 2006 PHOMP Steering Committee Meeting and the Law, Justice and Human Services Staff Report, the findings included in the Funding Issue Paper report that was submitted by Milne & Associates as background information for the PHOMP Phase I Policy Framework.*

**This matter was Presented.**

2. [Briefing No. 2006-B0119](#)

##### Public Health - Seattle & King County 2006 Adopted Budget Overview

*Kathy Uhlorn, Board of Health Administrator and Greg Kipp, Chief Administrative Officer, briefed and answered questions from the Committee regarding the overview of Public Health's 2006 Adopted Budget by Lines of Business.*

**This matter was Presented.**

3. [Briefing No. 2006-B0120](#)

##### The City of Seattle Healthy Communities Initiative

*Jerry DeGriek, City of Seattle Public Health Policy Manager, briefed and answered questions from the Committee regarding the Seattle's Healthy Community Initiative, the briefing included the process the City used in developing the Policy Guide, the role that the City has in improving the health of its residents and neighborhoods, and how the City's role complements Public Health-Seattle & King*

*County. Tom Rasmussen, Seattle City Councilmember and Board of Health member provided opening remarks.*

**This matter was Presented.**

**Adjournment**

*There being no further business to come before the Committee, the meeting adjourned at 12:14 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Clerk's Signature